



Board of Podiatry Examiners

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OFFICIAL BOARD MINUTES for March 10, 2023 TELECONFERENCE

Members Present: Carolyn Stansberry, DPM, President
James Johnston, DPM, Member
Scott Torness, DPM, Member (joined at 11:20 a.m. MST)
Jeanie Blair, Lay Member

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Secretary
Brooke Tellinghuisen Geddes, Executive Assistant
Katie Funke, Administrative Assistant
Megan Borchert, General Counsel

Call to Order/Welcome and Introductions: Stansberry called the meeting to order at 11:08 a.m. MST.

Roll Call: Tellinghuisen Geddes called the roll. Stansberry, yes; Blair, yes; Johnston, yes. A quorum was present. Torness joined at 11:20 a.m. MST.

Corrections or additions to the agenda: None

Approval of the agenda: Blair made a motion to approve the agenda. Johnston seconded the motion. **MOTION PASSED** by unanimous voice vote.

Public Comment: There was no public comment.

Approval of the Minutes from October 7, 2022: Stansberry made a motion to approve the minutes from October 7, 2022. Johnston seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen Geddes reported fiscal year-to-date figures as of January 31, 2023: revenue of \$1,633.16; expenditures of \$13,803.49, and cash balance of \$17,159.10. Tellinghuisen Geddes also noted that the bulk of income for this Board comes in May and June.

Online Renewal System Update: Tellinghuisen Geddes stated that the database has been up and running and online renewals are ready for this renewal period. Licensees will be able to renew their license online and pay with a credit card.

Update on Board Member appointments: Tellinghuisen Geddes advised that the board office has not heard any updates on board member appointments.

Legislative Updates: Borchert informed the board on two bills (SB 76 and SB 162) that have passed and impact this board. SB 76 is an expansion of SDCL 36-1D to provide licensure by endorsement and now includes all professions, including Podiatry. She advised that Podiatry already has a similar statute to allow for licensure by endorsement. Therefore, the application process will not substantially change. SB 162 updates the public meeting requirements.

FPMD Fall/Winter Virtual Meeting-Johnston: Johnston was not able to attend this meeting. The board office will keep board members updated when future meetings occur.

Election of Officers: Johnston made a motion to elect Torness as president and himself as Secretary/Treasurer. Stansberry seconded the motion. **MOTION PASSED** by unanimous voice vote.

Vote on Executive Secretary Contract Renewal: Johnston moved to renew the contract with Professional Licensing at the current rate. Stansberry seconded the motion. **MOTION PASSED** by unanimous voice vote.

Schedule Next Meeting: The next meeting is scheduled for October 6, 2023 at 11:00 a.m. MDT via Microsoft Teams if possible.

Executive Session pursuant to SDCL 1-25-2: The Board did not have a need to enter executive session.

Any other business coming in between the date of mailing and meeting: None.

Stansberry made a motion to adjourn the meeting at 11:27 a.m. MST. Johnston seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary

Carolyn Stansberry, DPM
President

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.